

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008504

FILED
Jan 30, 2009
Secretary of State

Entity Name: 21ST CENTURY FILM COMPANY, LLC

Current Principal Place of Business:

5600 NW 32 AVE
MIAMI, FL 33142

New Principal Place of Business:

9760 SW 99TH STREET
MIAMI, FL 33176

Current Mailing Address:

1998 NE 150 ST
MIAMI, FL 33181

New Mailing Address:

9760 SW 99TH STREET
MIAMI, FL 33176

FEI Number: 04-3685359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMS, STEVEN
100 NORTHEAST 39TH STREET
5600 NW 32ND AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

KRAMS, STEVEN
1998 NE 150 STREET
N.MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KRAMS, STEVEN
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: KAUFMAN, BARNEY
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARNEY KAUFMAN

V. P

01/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date